



Eric Gonzalez  
District Attorney

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[INSERT NAME]  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** SHEPPARD, STEPHEN

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure #1:**

IN A DECISION, PEOPLE V. CHRISTOS DEDES, 2015 NY SLIP OP 51741(U) (CRIM. CT. KINGS CTY., NOV. 12, 2015), JUDGE DENA DOUGLAS FOUND THE HEARING TESTIMONY GIVEN BY POLICE OFFICER STEPHEN SHEPPARD, SHIELD NUMBER 13816, WITH REGARD TO HIS SEARCH OF A VEHICLE AND RECOVERY OF GLASSINES CONTAINING HEROIN TO HAVE BEEN "INCREDIBLE." THE COURT NEVERTHELESS DENIED THE DEFENDANT'S MOTION TO SUPPRESS, BECAUSE, THE COURT CONCLUDED, THE DEFENDANT LACKED STANDING TO MOVE FOR SUPPRESSION.

A COPY OF THE DECISION IS ATTACHED BELOW.

**Disclosure #2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 01/19/2014, AGAINST MOS SHEPPARD:  
ALLEGATION:

1. DEPARTMENTAL RULES AND VIOLATIONS - TRAFFIC VIOLATIONS BUREAU - COURT NON-APPEARANCE  
CASE STATUS: CLOSED ON 02/10/2014

**Disclosure #3:**

THE FOLLOWING ALLEGATIONS ARISING FROM CCRB CASE 201402388, DATED 03/02/2014, WERE SUBSTANTIATED AGAINST MOS SHEPPARD:

ALLEGATIONS:

1. MOS SHEPPARD, ASSIGNED TO THE 90TH PRECINCT, IMPROPERLY STOPPED AN INDIVIDUAL KNOWN TO THE DEPARTMENT AT A TIME, DATE AND LOCATION KNOWN TO THE DEPARTMENT
2. MOS SHEPPARD, IMPROPERLY FRISKED THE AFOREMENTIONED INDIVIDUAL AT THE ABOVE-MENTIONED TIME, DATE AND LOCATION
3. MOS SHEPPARD, IMPROPERLY SEARCHED THE AFOREMENTIONED INDIVIDUAL AT THE ABOVE-MENTIONED TIME, DATE AND LOCATION

CASE STATUS: CLOSED ON 09/02/2015

PENALTY: SCHEDULE B COMMAND DISCIPLINE, WARNED AND ADMONISHED WITH INSTRUCTION

**Disclosure # 4:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 01/02/2018, AGAINST MOS SHEPPARD:

ALLEGATIONS:

1. INVOICE DISCREPANCY - LAB - CONTROLLED SUBSTANCE
2. REPORT INCOMPLETE/ INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 04/26/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**Disclosure # 5:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 03/11/2018, AGAINST MOS SHEPPARD:

ALLEGATIONS:

1. INVOICE DISCREPANCY - LAB - MARIJUANA
2. REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE

CASE STATUS: CLOSED ON 05/26/2018

ACTION TAKEN: VERBAL INSTRUCTIONS

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 6:**

CCRB NO. 200804416

REPORT DATE: 03/27/2008

INCIDENT DATE: 03/24/2008

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – QUESTION

DISPOSITION: SUBSTANTIATED; NYPD ISSUED INSTRUCTIONS BUT NO DISCIPLINARY ACTION.

**Disclosure # 7:**

CCRB NO. 201209936

REPORT DATE: 08/02/2012

[REDACTED]

[REDACTED]

[REDACTED]

**Disclosure # 8:**

CCRB NO. 201402388

REPORT DATE: 03/12/2014

INCIDENT DATE: 03/02/2014

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – FRISK
2. ABUSE – SEARCH (OF PERSON)
3. ABUSE – STOP

DISPOSITION: SUBSTANTIATED, NYPD ISSUED COMMAND DISCIPLINE B

**Disclosure # 9:**

CCRB NO. 201509532

REPORT DATE: 11/08/2015

[REDACTED]

[REDACTED]

[REDACTED]

**Disclosure # 10:**

CCRB NO. 201901603

REPORT DATE: 02/21/2019

INCIDENT DATE: 02/07/2019

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – REFUSAL TO PROVIDE SHIELD NUMBER

DISPOSITION: INSTRUCTIONS ISSUED

**Disclosure # 11:**

CCRB NO. 201906798

REPORT DATE: 08/02/2019

INCIDENT DATE: 07/31/2019

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – STRIP-SEARCHED

**Disclosure # 12 (PENDING):**

CCRB NO. 201909656

REPORT DATE: 11/06/2019

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 13 (PENDING):**

CCRB NO. 202000887

REPORT DATE: 02/03/2020

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

**Disclosure # 14 (PENDING):**

CCRB NO. 202001468

REPORT DATE: 02/21/2020

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]

Eric Gonzalez  
District Attorney  
Kings County

**SEE ATTACHMENT BELOW.**